

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

OCTOBER 6, 2020

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 N Main Street Suite 200 Rushville, Indiana. Mayor Pavey called the meeting to order at 5:35 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Dr. John Williams was not present.

MINUTES: Cameron moved to approve the minutes of the September 15, 2020 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Park – Director Burklow reported that the dedication of the labyrinth at the CJD Park will be this Sunday at 2:00 p.m.

Police – Chief Tucker is working on Halloween specifics and they will be announced by the end of the week.

Fire – Chief Munson informed the Board that 5 of his men participated in an EMT class. 2 have passed. They are waiting to receive word on the other 3. Cots are being installed in rescue 3 and they are also looking at the brakes.

Street – Commissioner Miller said heavy trash went well last week. They used 25 dumpsters which is about average.

CITIZEN COMMENTS/CONCERNS: None.

UNFINISHED BUSINESS:

1. CCMG Update:

- **13th Street Culvert** – permitted for 10/18 - The culvert is being assembled.
- **8th Street Ph II** - We are looking at options for phase 1 of 8th Street at 8th & Perkins. Phase II is underway.

- **4th Street & Cherry** – Drain structures - The handicap ramps are going in and inlet work has begun.
- 2. **Rushville Property Revitalization Program Formerly Big O Tire** – Sheehan is still talking to the interest parties. He believes we are getting close to an agreement.
- 3. **Liquidation of Property – At Purchaser Request** – Jarman moved to start the process. McGowan seconded the motion. Motion carried.
 - Approval to Sell Property Resolution 2020-30 –
 - Market Street R/W Reviewing Title Work –

NEW BUSINESS:

1. **Change Orders – Animal Shelter – Awaiting 3** – Mayor Pavey has received change orders. They are being reviewed.
2. **Monthly Pay Claims:**
 - **Overlook** - \$16,247.91 – Cameron moved to approve the Overlook claims as presented. Jarman seconded the motion. Motion carried.
 - **8th Street Ph I** - Pay App #4 = \$104,139.00; Pay App #5 \$25,909.32 (retainage) Total = \$51,642.31 (project overage = \$186.32. Cameron moved to approve the 8th Street claims as presented. Jarman seconded the motion. Motion carried.
 - **8th Street Ph II** – pay app #1 = \$104,139.00; Pay app #2 = \$48,822.37; Total = \$152,961.37 - Cameron moved to approve 8th Street Phase II claims as presented. McGowan seconded the motion. Motion carried.
 - **Animal Shelter** = \$306.94 - McGowan moved to approve the animal shelter claim as presented. Cameron seconded the motion. Motion carried.
 - **Boulders** = \$69,944.68 – Jarman moved to approve the claim for the Boulders. McGowan seconded the motion. Motion carried.
3. **Protest Guidelines** – Rough ordinances were presented for review.
 - Ordinance 2020-25 – Noise Ordinance
 - Ordinance 2020-26 – Special Events
4. **Letter of Support** : FAST ACT Transportation Grant Application
 Rushville Industrial Corridor Initiative
 Phase III CR 200 N Rushville (From SR3 East approximately 1,000 feet). This is also known as Cherry Street Phase III. Cameron moved to approve the letter of support. McGowan seconded the motion. Motion carried.

5. **BW Signature on Title Sheet INDOT Project #1400772** - Cherry Street phase I. McGowan made a motion to approve the signatures for INDOT project #1400772. Cameron seconded the motion. Motion carried.
6. **Personnel Policy VII Tools/Equipment Update** – We are still working on revisions.
7. **Coronavirus – Governor Continues Stage 5.0 – Face Coverings with social distancing.** This stage is effective from 9/26 through 10/17.

Libations by the Levee will be this weekend with approval from the Health Department.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; McGowan moved to adjourn. Cameron seconded the motion. The meeting adjourned at 5:50p.m.